

May 19th 1879

"Directors"
May 19th 1879 Board of Directors met. Present Directors:
Watson Dean, McCombs, Roeper & Files

On motion the Secretary was ordered to give notice to delinquent Stockholders that, unless they pay up all arrearages of dues on their stock within 20 days from date, steps will be taken to force the collection thereof.

It was, on motion, ordered that the Secretary proceed to collect from Prof. Connely the rent under the lease ending 31st ^{Aug} 1879

adjourned

Attest A. W. Files

Secy

June 28th 1879

On 28th June 1879 Board of Directors met.

Present Directors Watson, Roeper, Dean, McCombs, & Files.

On motion it was ordered that an additional sum of \$125 be advanced R. S. Curry for balance due on Stoves & fixtures.

On motion the Secretary was ordered to urge the payment of rent due by D. C. B. Connely of the the balance of the present week

Draw

Attest: A. W. Files
Secy

June 23 1879

On 23 June 1879 Board of Directors met.

Present Directors Watson, Roepe, Drann, McCoubert, &
Files.

On motion it was ordered that an additional
sum of \$125 be advanced R. S. Curry for balance due
on Stores, & fixtures.

On motion the Secretary was ordered to urge the
payment of rents due by D. C. B. Community after the
expiration of the present week.

Adjourned

Attest: A. W. Files

Secy

Drawn

July 7th 1879:

'Stockholders'

July 7th 1879 the Annual Meeting of the Hamburg High School Association was held at the Church House. At 2 1/2 o'clock P.M. after due notice President E.D. Watson took the chair and called the Association to order. Roll called and 63 shares (a majority) were found to be present.

Minutes of all former meetings read & adopted. On motion the Association proceeded to elect officers for the ensuing year.

For President E.D. Watson received 55 votes, & S.L. Moore 8 votes:

For Vice President S.L. Moore rec^d 35 votes;

For Secretary A.H. Miles received 61 votes, and

W.S. Raefe 2 votes:

For Treasurer W.E. Guise received 57 votes, and J.D. Dean 6 votes:

For Directors W.E. Raefe received 52 votes, W.H. McBombs received 52 votes, M.H. Dean received 46 votes, J.S. Goodwin received 13 votes; R.S. Gentry rec^d 11 votes, W.E. Kitchell rec^d 11 votes & S.W. Newman rec^d

Officers for the ensuing year

For President E.D. Watson received 55 votes, &

E.L. Moon 8 votes;

For Vice President E.L. Moon rec^d 35 votes;

For Secretary A.W. Fyles received 61 votes, and

W.G. Roepf 2 votes;

For Treasurer W.E. Guise received 57 votes, and

J.D. Dean 6 votes;

For Directors W.E. Roepf received 52 votes, W.D.

McComb received 52 votes, M.H. Dean received 46

votes, J.S. Goodwin received 13 votes; R.S. Gunning rec^d 11

votes, W.E. Kettell rec^d 11 votes & 20 women rec^d

4 votes, and thereupon the following persons
were declared elected as officers viz

E.D. Watson President, E.L. Moon Vice President,

A.W. Fyles Secretary, W.E. Guise Treasurer,

W.G. Roepf, W.D. McComb and M.H. Dean directors.

On motion it was ordered that the Secretary

and Treasurer submit their statement

to Board of Directors and exhibit a tabular

statement showing full assets and liabilities,

and that a copy be posted at the

Court house door

Adjourned

attest

A.W. Fyles Secy

Sept 8th 1879

"Directors"

Sept 8th 1879, Board of Directors met.Present Directors, Watson, Prof. Dean, McComb,
and Files

On motion it was ordered, unanimously, that unless Prof D.C.B. Connelly pay the rent due from 25 July to 18th September 1879 (over \$90⁰⁰) for the School Building on or before the opening of the School on the 18th inst that the Secretary take charge of, and close the said School Building.

On a further motion it was resolved that no occupancy of the School Building again be had under the proposed lease to Prof Connelly, for this year, but that until a lease is willing be executed by said Connelly.

Adjourned till Saturday Sept 13th 1879

Attest A.W. Files

Secy

no opportunity of the student
than he had under the proposed lease to
Prof Connely, for this year, he had written
a letter in writing be executed by said

Connely

adjoins the Saturday Sept 13-1879

Attest A. W. Files
Secy

Director

Decr 22nd 1879

Decr 22nd 1879 Board of Directors met - Present
Director, Watson, Dr. W. McComb, Rife & Giles
An account in favor of C. T. Aid for Halls & for
School Building amounting to Twenty four & 00/100
dollars was presented, examined, allowed, a war-
rant ordered to issue therefor.

R. M. Lee & Co presented an a/c for Brick amounting
to Five & 96/100 dollars, which was allowed and a
warrant ordered to issue therefor.

Henry Lee presented an a/c for building Halls
amounting to \$9.50 which was allowed and a
warrant ordered to issue to said Lee for \$9.50

M. H. Dr. presented an a/c for Brick & Lumber
amounting to Seven & 50/100 dollars, which was
allowed and warrant ordered to issue
A. W. Giles, Co Secretary submitted the follow-
ing a/c which was examined, approved &
confirmed.

A. W. Giles Secretary of the Hawkeye High School Association
in a/c Account with said Association 50

1878-9 To amt recd from M. L. Hawthorn \$ 50.00

J. W. Van Gelder

50 -

amounting to \$9.50 which was allowed and a warrant ordered to issue to said sum for \$9.50
 M H Dr an present it an a/c for Brick & Linn
 amounting to \$1000 + 50¢ for dollar which was
 allowed and warrant ordered to issue
 A W Filer is Secretary submitting the follow-
 ing a/c ch which was examined, approved &
 confirmed.

A W Filer Secretary of the Hawkeye High School Association
 is a/c Account with said Association \$5

1878-9 To amt recd from M L Hawthorn \$50.00
 J W Vanderelder 50 -
 W L Roper 52.50
 E L Johnson 25 -
 R F Tucker 25 -
 E D Watson 200 -
 J L Hawkins 25 -
 J S Grissom 25 -
 A H Wilson 25 -
 G W Howman 50 -
 R L Curry 50 -
 M E Sawyer 25 -
 S L Moore 200 -
 Dean Kitterell 100 -
 J D Norris 25 -
 W F McCoubly 50 -
 W E Quinn 50 -

1878-9
 11/11/18
 J. H. H. H.

J W Harris	50.00
M H Drane	100-
L F Ellis	100-
Ry H Gentry	75-
W S Terry	25-
E B Alexander	25-
A Knight	25-
L O Clark	50-
E L Lewis	25-
A W Filer	50-
W E Easter	28.75
W S Stroman	21.25
R A Pugh	2.50
L S Eastman	1.25
A H Stroman	1.25
L L Gentry	25-
	<u>\$1782.50</u>

Cr

1878	By amt paid for record	1.35
Oct 12	" Treasurer Receipt	62.50
Nov 6	"	10.00
" 28	"	25.00
Dec 7	"	50-
		77.50

1100 of money

2.50
1.25
1.25
25-
1782.50

R A Pugh
L S Estlin
A H Dorman
J L Cunningham

Cr

By amt paid for record
Receipt

1878				1.35
Oct 12	"	Treasurer	Receipt	62.50
Nov 6	"	"	"	10.00
"	28	"	"	22.50
Dec 7	"	"	"	50-
"	9	"	"	77.50
"	11	"	"	50-
"	26	"	"	117.50
"	"	"	"	60-
"	"	"	"	200-
"	"	"	"	100-
"	"	"	"	150-
"	"	"	"	90-
"	"	"	"	100-
"	"	"	"	70-
"	"	"	"	293.50
"	"	"	"	65-
"	"	"	"	50-
"	"	"	"	31.75

1879

Jan 2

" 21

" 27

Feb 4

" 5

" 25

" 26

March 11

" 31

Aug 9 " " 60.58
 " " " " 17.82
\$1782.50

On motion Secretary was ordered to notify delinquent stockholders that unless they pay up within a short time, steps will be taken to collect same by law

Wm. J. Files
 Secy

Decr 23^d 1879 Directors
 Decr 23^d 1879 Board of Directors met, Present Directors Files, Dran, Rolf & McComb
 W. E. Giese Treasurer submitted the following account which was examined and approved:

Hamberg Decr 23^d 1879

1879 W. E. Giese. Cash H S Association
 To amount of Secretary
 1943.35

By and Treas Cash @ 10% 1943

Decy

Decr 23^d 1879

Decr 23^d 1879 Board of Directors met, Present Directors
Jules. Dean. Rolf & McLeods

W.E. Giese Treasurer submitted the following ac-
count which was examined and approved:

" Hamburg Decr 23^d 1879

1879 W.E. Giese. Cash H N S Association

To amount of Secretary
Cts

\$ 1943.35

By amt Treas Over @ 10%

1943

" " paid Thomson

3.00

" " " Prather

8.00

" " " Curry

41.20

" " " Boyette

90.00

" " " Watson

173.36

" " " Ferry & Co

570.50

" " " Knight

990.00

" " " Cash on hand

4790.00 = 1943.39

E + O. E.

adj

Actual Audited

Decy

June 29 1880 "Directors"

June 29 1880 Board and

Resent Directors, Watson, Filer, Dean and McCoub
 On motion it was ordered that the Secretary give
 notice and see the outstanding Academy
 building to the highest bidder on Saturday

July 10th 1880

On motion Directors McCoub and Dean were
 appointed a Committee to examine and ascer-
 tain the damage done to the Old Academy
 building, and by whom done, and to report
 their findings to this Board
 Adjourned

Attest A. W. Files

Secy

at test A. W. Files
Sey

July 22nd 1880

"Directors"

July 22nd 1880 Board met - Present, Directors
Watson, Koefer, McComb & Miles.

Prof D. B. Connely submitted an Acker Acker
in relation to receipts and expenditures for
Furniture, fixtures apparatus for School
Association showing amt of debts \$608.50
credit \$619.58

after correction, the same was approved sub-
ject to ratification by the stockholders, and
if ratified said Connely is to be allowed six
on his dues for rent at the rate of fifty
cents on the dollar as thus realized through
him.

Secretary reported that under the order of the
Board made June 29 1880, he did on the 10th day
of July 1880 see the Red Handing Academy
Building at public to D. B. Connely for the
sum of One hundred and Twelve dollars
his bid of that amount being the highest bid
therefor, and that he had taken in payment
therefor said Connely draft on Draft Kettle
payable at 90 days, and accepted by said Dean

on his dues for rent at the rate of fifty cents on the dollar thus realizing through him.

Secretary reported that under the order of the Board made June 29 1880, he did on the 10th day of July 1880 see the Rev Hauling Academy Building at public to D. B. Cunnely for the sum of One hundred and twelve dollars his bid of that amount being the highest bid therefor, and that he had taken in payment therefor said Cunnely's draft on D. B. Kittell payable at 90 days, and accepted by said Dean Kittell.

On motion said report was approved, and the action of the Secretary ratified and confirmed.

On motion Director McCombs & Roff were appointed a Committee to examine school Building. Messrs. Dons to and report the condition thereof.

Adjourned

Attest A. W. Files

Secy

"Director"

May 7th 1881

May 7th 1881 Board meets

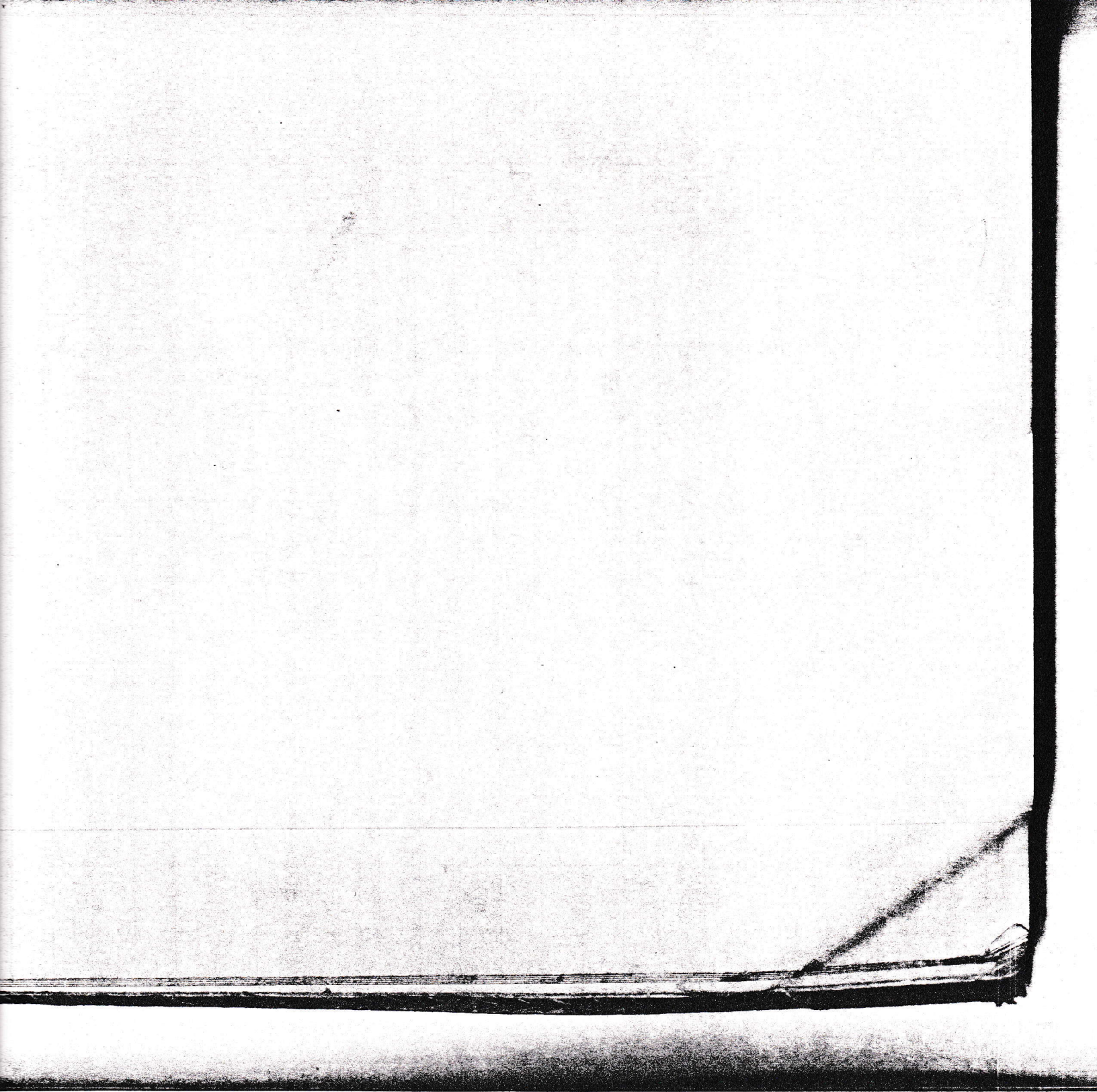
Present: Director, Watson, Roper, Deane, McComb
and Files

On motion it was ordered that a meeting of
the Stockholders be called to meet at the
Court House in Haverburg on Monday
May 16th 1881

Adjourns

Witness: A. W. Files

Secy



The subject was continued till 1st Monday

the day with

On motion the action of the Board of Directors in reporting to the account of said Community ^{of 1884} therefore acted upon & ratified amounting to six hundred, fifty $\frac{1}{10}$ dollars, and allowing said Community credit for same, in sum, to amt of \$307.79. &c. and the same is hereby ratified & approved

adjourned

H. W. Giles

Secy

July 4th 1881

"Stockholders"

July 4th 1881. Stockholders met in Annual meeting. Present & forwarding E D Watson President. Meeting called to order Roll called and 94 shares present. The Committee to whom was referred the account of D.C.B. Community submitted their report which was read and on motion the account was accepted as to amount of \$384.⁴² which according to contract would be equal to \$192.²¹ - This added to amount already heretofore makes \$1000⁰⁰ equal to \$500⁰⁰ balance of order due from Community, and on a further motion the Secretary was ordered to give said Community a receipt in full of all moneys under existing lease.

On motion the present Board of Directors were granted their vote to him in which to settle up their business. The Association proceeded to elect officers for ensuing term.

For President, 1st ballot, S. C. Munn and 47 votes - W. D. McCumb 38 votes, & E. D. Watson 18 votes; 2^d ballot S. C. Munn rec'd 51 votes.

of sent down from Council, and on a further motion the Secretary was ordered to give said Council a receipt in full of all moneys under existing lease.

On motion the present Board of Directors were granted three weeks time in which to settle up their business. The Association proceeded to elect officers for ensuing term.

For President, 1st ballot, S. C. Munroe and 47 votes - W. H. McBride 38 votes, + E. D. Watson 16 votes: 2^d ballot S. C. Munroe and 51 votes, McBride 35 votes, + W. E. Easton 8 votes.

S. C. Munroe having and a majority of the votes East was declared duly elected. For Vice President, G. W. Annand and 72 votes and W. H. McBride and 20 votes.

G. W. Annand having and a majority of the votes was declared duly elected.

For Secretary, 1st ballot W. E. Guss and 44 votes, A. W. Fisher and 43 votes, + R. S. Curry and 7 votes. 2^d ballot W. E. Guss and 52 votes, A. W. Fisher and 28 votes, + R. S. Curry and 4 votes.

W. E. Guss having and a majority of votes East was declared duly elected.

Mr. Treasurer M. H. Deane and 66 votes voted
Loring and 18 votes.

Mr. H. Deane having and a majority of the votes
cast was declared duly elected.

For District, W. J. McLaughlin and 70 votes. W. G.
Ruff and 88 votes. J. H. Harris 13. W. E. Easton 24, Mel
Hawthorne 26, R. A. Pugh 7. J. S. Goodwin 5. A. W. Filer 39.
R. S. Loring 4 + J. S. Loring 3. = 2 Ballots. J. H. Harris
and 2 votes. W. E. Easton 12, Mel Hawthorne 31 + A. W. Filer
48 votes. W. J. McLaughlin, W. G. Ruff + A. W. Filer
having and majority of votes cast were declared
duly elected.

On motion adjourned till 2nd July 1881

Attest A. W. Filer
Secy

having no imagination of what each man should
do by itself.

On motion adjourned till 28th July 1881

Attest A. W. P. Jones
Secy.

July 13 1881

"Directors"

July 13 1881. Board met pursuant to call
 Present E D Watson. President. W & Roff
 and A W Hiles

An account in favor of E D Watson for
 Glass, Stairs, Locks & amounting to \$6.10 and
 credit \$6.15 was presented and approved.

An acct in favor of W & Roff for amount
 on paid in stock for \$2.50 was presented and
 allowed

An account in favor of A W Hiles for 75.00
 for drawing 2 shares was allowed

A W Hiles Secretary presented the acct
 for final settlement as follows:

A W Hiles Secy

1879-80 In acct with H H Schell Accts

79 Sept 24 To auth col^d D.C.B. Community met

\$90.00

Oct 1 " " " " " "

100.00

80 Jan 14 " " J H Payer share

25.00

Dec 16 " " D.C.B.C. Sale of 5 shares

112.00

" " L.S. E. Eaton

23.75

" " D.C. 18 a/c

25.00

1879

A

76075.75

Oct 14 By auth for Treasurer

180.00

80 Jan 7 " " "

23.75

Alwafien Saeng

1879-80 In c/c with H H Schell Assoc^{ns}

795 Sept. 24 To Aunt Col^d D.C.B. Cinnam. root

Carl /

80 June 14. J H Payer shown

Dec 16, " . DC B.C. Sale of 5 Acorn

2. - L5Σation

22/10/19

1879 2

Oct 14 My work ps Treas

2875-

June 14 " J.H.P. 25-50

19

2018 27

6	"	Cash	11825
6	"	"	"
6	"	"	"

" " Carrot in \$35⁷⁵- c 196

which was affirmed and accepted. as

or live and pull

W. E. Green Taxation submitted
her account correct for final
settlement in the work and figures
as full as which was of interest and
confidence very

W E. Quise Dancer

1875 In a/c with H. H. S. Association

To bal on hand

47,90

80

Jan 9 " and no from Secy

23,75

June 14 " " " "

25,00

8 July 13 " " " "

143,25

239,90

Dr

By amt for C D ASD

24,00

" " " R N L

5,95

" " " H L

9,50

" " " E D Watson

28,75

" " " St Knight

25,00

8 July 13 " " " W D McCombs

25,00

" " " " W & Ralph

2,50

" " " " A W D L

5,00

" " " " E D Watson

89,02

" " " " W D McCombs

27,76

Com in 8/92

1,92 = 289,90

Adjournment
Arthur A. W. Files

"	"	H Linn	9.50
"	"	E D Watson	28.75
"	"	St Knight	25.00
8/	Aug 13	" " " W D McCool	25.00
"	"	" " " W & Polys	2.50
"	"	" " " A W D'El	5.00
"	"	" " " E D Watson	89.02
"	"	" " " W D McCool	27.76
"	"	Cont in \$192	1.92 = 289.90

Adjournment
 Arthur A. W. D'El
 Secy

July 26th 1881 "Stockholders"
 Stockholders met pursuant
 to adjournment. Present & presiding S L
 Moore President.

The roll was called & a quorum declared
 present.

The Out-going Board of Directors
 submitted a report of the final
 settlement with the Secretary & Treasurer
 (see (Lp) 38409) which was received
 & adopted.

Adjourned

Attest
 W. C. Guise Secy

Nov 1881

"~~Stockholders~~"

Directors met pursuant to a call
 from the President. Present and
 presiding S L Moore President.

W. C. Guise & W. C. Guise

It appearing from the report
 of a committee appointed for that
 purpose there are additional stores

W. C. Case & Co

Nov 1881

"Business"

Directors met pursuant to a call from the President. Present and presiding S. L. Hoar, President.

W. C. Case & Co. Vice

It appearing from the report of a committee appointed for that purpose there are additional stores necessary for the support of the school W. C. Case & Co. & W. H. Dean were instructed to purchase the same.

Adjourned

Wm. C. Case
Secy

July 30th 1882

11 Stockholders "

The annual stockholders meeting of the Spaulding High School commenced at Spaulding at 7th July 30th 1882. President & President E. H. Norman vice President

The roll was called and a quorum declared present. The application from Prof. Gentry to rent the school building was read and referred to the board of directors.

An election was held and resulted

As follows	
E. H. Norman	President
E. H. Norman	Vice President
W. E. Guier	Secretary
L. E. Gorman	Treasurer
J. H. Harris	Directors
W. E. Jenkins	

J. E. Gorry

Adjourned to Saturday July 31st
at 8 o'clock P. M.

The outgoing board of directors were granted until the 1st of July to render report on the amount which was received

The outgoing board of
grants until the 18th
report accordingly with

directors

An election was held and resulted

as follows

W. H. Watson	President
E. W. Jordan	Vice President
W. C. Guise	Secretary
L. E. Eaton	Treasurer

J. W. Harris	Directors
W. L. Hendricks	

J. J. Lowry

Adjourned to Saturday July 15
at 10 o'clock P. M.

Attest

W. C. Guise Secy

July 10th 1882 "Directors"
 July 10th 1882 Board met pursuant
 to adjournment Present W H W Coombs
 W G Rolfe W E Guice
 The following reports were read
 approved & ordered spread in
 the record

Report of Treasurer of H A School
 for the year ending July 1st 1882
 Respectfully state to the
 President & Board of Directors that
 no funds have come into my
 hands during the year & consequently
 nothing paid out
 Residing July 10th 1882
 Signed W H Dean

Treas,

The the-Committee appointed by
 the Board of Directors of the H A S
 for the purpose of finding out
 the necessity for the purchase of an
 additional stove for the school room
 reported same necessary &
 were ordered to buy & hold buy

nothing paid out
Remitted July 1848
Signed M H Dean
Treas

The Committee appointed by
the Board of Directors of the H^{rs}
for the purpose of finding out
the necessity for the purchase of an
additional stove for the school room
reported same necessary &
were ordered to buy & did buy
one stove from George Hill
at a cost of (\$20.00) twenty three
dollars to be paid out of first
funds collected from the rental
(signed) W H McCauley
M H Dean

Cont.

Abraham McCreer
Secy

Dec 6/82 Directors
 Board met Dec 6/82
 W E Gladrup acct for \$8.11 Dollars
 was presented and same allowed
 and ordered paid
 Board adjourned to meet Dec 19th
 W E Guise secy

Dec 19/82
 Board met pursuant to adjournment
 and contracted with A Knight for
 the following improvements on
 the High School Building
 Repairing wind awes & putting
 in 29 lights Twenty three
 \$500.00 Dollars
 Board adjourned
 W E Guise
 secy

the following improvements on
the High School Building
Repairing wind awes & putting
in 29 lights Twenty three
\$500.00 Dollars
Board adjourned
We leave
very

Annual Meeting of the - State
 Holders of Wauwung No School
 Association July 2nd/88
 The Association was called to
 order by the Vice-President
 G. W. Norman. The roll was
 called & a quorum declared
 present.

The Secretary submitted the
 following report which was
 examined and approved.

W. E. Guire Secy Wauwung
 High School Association

July 2/88 To amt sent recd 182.50

of W. E. Gladmy to date

By amt paid for repairs as per Rep't 38.00

" " Aid " " 23.00

" " Watson " " 12.25

" " Fox 2 years " " 53.75

" " W Combs " " 27.18

" " Combs on 182.50 @ 1/10

To Bal on hand due Association

182.50

\$ 29.50

High School Association

In West Haverburg

July 2/83 To amt put recd 182.50
 of W H Gladney to date
 By amt paid for repairs as per R. O. 38.00
 " " Aid " " 28.11
 " " Watson " " 125-
 " " Fox 2 years " " 53.75-
 " " McComb " " 24.18
 " " Coms on 182⁵⁰ @ 1/10 182-153.00
 To Bal on hand due Association \$ 29.50

The Annual election was held
 and resulted as follows

E D Watson	President
W H Norman	V. President
W E Rogers	Secretary
W H Dean	Treasurer
W H McComb	
J C Bain	
J W Van Elden	

Directors

A Petition from Prof Gladney
 to lease the building for 3 or
 5 years was read

A motion advising the directors to lease the building to Prof W Gladney for one year, under the provisions of the former contract, was passed.

A motion was passed requesting the Directors to expend ^{per year} the rental for the coming year, after paying the indebtedness, to the improvement of the grounds, first considering the sanitary condition of the house & grounds.

Meeting adjourned
W E Guise

Secy

Sept-29th 1883

"Directors"

Sept-29 1883 Board met. Present - Ed Watson
President; H. G. Rolph Sec. & J. H. Von Gilsen.

W Knight presented a claim for repairing windows, & putting in lights: amounting to \$23.32 which was by the Board examined and allowed
A. H. Gladney. Presented for Contract

of the house & grounds
Meeting adjourned
W E Guise
Recy

Sept 29 1883

"Directors"

Sept 29 1883 Board Mtg. Board - Ed Watson
President, W E Guise Sec. & J M Von Gelder.

W Knight presented Claim for repairing
windows, & putting in lights: amounting to \$23.32
which was by the Board examined and allowed

A H Gladney, presented the Contract
for lease of H. D. Building for the year ending
prop. signed up. which was order
filed. Board ordered to go to School

rooms on Wednesday next at 10 o'clock
P M, and examine, ~~prop.~~ a view, to
repairs, adjourn

W E Guise Sec.

Wm E Watson presiding present
Ydun and Rafe Sed. A. Garret being
present. Locum proceedings were had.

E Watson presented a claim for Eight
dollars & 90¢ which upon motion was
allowed and the Dec ordered to stand
his Warrant upon the Demand for same.

Adjourned

Attest

W. G. Rolf Dec 33

July 7th 1884 "Stockholders"

July 7th 1884 The Annual Meeting of the H. C. Embury
High School Association was held
at the Court House. At 3 o'clock P.M.
after due notice, Meeting was called
to order and in absence of President
and Vice Presidents, Dr. Wm. G. Baker was
called to the Chair as presiding Officer.
Roll was called and all voters
being present, a declaration was
forbidding.

Secretary presented this report, and
that of the Treasurer, which upon
motion was received and adopted
and ordered upon the record.

The election of Officers, being
in order, the following Officers were
declared elected for the ensuing

Year: Wm. G. Baker President—
M. H. Warkentin Vice So
R. H. Tucker Secretary—
H. G. Rogers

Journal,

Secretary presented his report, and
that of the Treasurer, which upon
motion was received and adopted
and ordered upon the record.

The election of officers, being
in order, the following Officers were
declared elected for the ensuing

year: Wm. H. Carver, President—

R. H. Tucker

Vice So

W. G. Ralph

Secretary

D. J. Fisher

Treasurer

E. D. Watson

W. B. Linscott

W. F. McConnelly

Directors

On motion of Mr. Horton the
following Resolution was adopted

Resolved,

That we as Delegates
of the Hamden High School Assoc-
iation Cordially endorse the
agents of said School and
disclose & disapprove of the
conduct of Mr. H. C. H.

Our motion, it was further resolved that the Academy Building be let to W. H. Gladney, for the next ensuing year, for the same rent and on same terms as for past year.

Our motion the Directors were instructed to make such repairs upon the Building as they may find necessary, above and in addition to the advantages to the interests of all concerned.

Adopted

W. E. Relfe

Secy

Seculary Report -

1883-4

To Cash rec'd of W. E. Relfe	29.00
" " " W. H. Gladney on 83	17.50
" " " " Rent of 84	180.00
" " " "	227.00

By Order Receipt 1 2900

all from
H. E. Relfe
Acry

Seculory Report -

1883-84

To Cash rec'd of H. E. Relfe	29.00
" " " " " " " "	174.50
" " " " " " " "	180.00
" " " " " " " "	227.00

By Dr. Relfe Receipt 1	29.00
" " " " " 2	100
" " " " " 3	300
" " " " " 4	400
" " " " " 5	880
" " " " " 6	227
" " " " " 7	174.50
" " " " " 8	227.00

July 7/84

"Deacons"

Aug 22nd/94

Aug 22nd/94 Board met - present and
 preceding R H Tucker, Pres. Fiscal, and
 W H Lindsey, & E D Watson. Deacons

Deac's Children present - in case
 of Sixty Dollars. For Family Account
 which was approved and ordered
 paid

allied -

W H Rogers

L. E. Rogers

"Deacons"

August 25th/94

Aug 25th/94 Board met, present - in L
 H. H. Tucker, Pres. present, and Deacon
 W H McCord & W H Lindsey. Deacons
 present; following present and had
 Deacons of Deacons Children for

present; following present. 50th, and
 Family's up. Channing. For Family
 Deacons of Pres. Rice for Family
 upais Channing was present, as all
 25, and order Deacons
 Communication from W H Glad
 was present. Making proposition
 for light - but not by

Aug²⁵ / 64
Aug 25 /

Aug 20th/64
Beard met, present - Mr L
Aston & Mrs Paul- president, and several
others. W H Mc Carver & W H Landay. Quorum
present. Following proposals were made
James S Isaac Charles Fox

seems
Party's up. Among.
Laird of Gov. Rice
upair among word
25, and order, peria
1844

ed. and order 5 per cent
Commencement from W & Glad
my was successful. Making proposition
to pay for lights - but in my mind
again. For two years proposed by
my. provided the Board would
have balanced the accounts be
filed at the Board of Association
which on motion was agreed to

Also resolution marking
terms of deed void for want of
good and agreed to by the

was not agreed to
upon motion. The Clerk ad-
vances. Proceeds - McConkey, London
Chalson & Co. a Committee, other
present at once held a plunk